

Drainage Board

May 5, 2008 – 11:39 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, Surveyor Sublett and Attorney Robinson were present.

Minutes

04/07/2008 minutes; Rininger asked for a clarification to be added regarding the spraying of cleaned ditches in the county. Rininger made a motion to approve the minutes. Gogel seconded. All in favor.

Big Sandy

Logsdon clarified with Knepper of K & K Dirtworks that he has completed phase three of Big Sandy and that he will be working on phase one. Knepper stated that he has completed phase three and is currently working on phase one. Logsdon stated that DNR said phase two could not be done until the end of June due to the bats in the area. Logsdon asked Sublett to have specs ready for bid at the July meeting on Big Sandy Phase Two.

Meeting Date Change

Logsdon reported that the in the commissioners' meeting the first meeting of the month has been moved from the first Monday to the first Tuesday of the month, so the drainage board meetings will also be moved.

David Walters Tributary

Sublett reported that the cleaning of the David Walters Tributary is complete and was done well.

Tower Drain Phase One

Sublett stated that K & K Dirtworks is still working on Tower Drain Phase One; the flooding caused some problems. Discussion was had on cave-ins along the drain, how they can be repaired and how further erosion can be prevented. Sublett was asked to contact INDOT for suggestions on how to repair.

Robert Hatfield Drain

Logsdon stated that the balance of the left-over Tower Drain money is now \$15,900. Discussion was had on the bid opening for the Robert Hatfield Drain and whether the money should be saved to repair the cave-ins on Tower Drain. It was decided to open the bids. The bidders were asked to bid on a per foot basis and for the total project. Robinson opened the bids and read as follows:

Herron Excavating	\$4.50 per ft	\$12,740.00 total
Sam’s Backhoe, Dozer & Dump Trk Svc	\$2.19 per ft	\$5,298.00 total
K & K Dirtworks, Inc.	\$5.00 per ft	\$14,075.00 total

Logsdon questioned whether Sam Foertsch, of Sam’s Backhoe, Dozer & Dump Truck Service, understood the specs and what needs to be done. Sublett tried to call him, but was unable to reach him. Robinson informed the board that they can take the bids under advisement, and re-convene the meeting at a later date to award the bid. Robinson also stated that the board is not obligated to take the lowest bid, as long as they have a good reason and it is explained in the minutes. Rininger made a motion to take the bids under advisement and contact Sam Foertsch to see if he understood the specs. Gogel seconded. All in favor.

Huffman Drain

Sublett reported that there are places along Huffman Drain which are in need of rip rap to repair slides. Logsdon told Sublett to check if there is money in the Huffman Drain account and if so, it should be done. Rininger made a motion to approve repairs on Huffman Drain up to \$1,000 if the money is available in the Huffman Drain account. Gogel seconded. All in favor.

Rininger made a motion to recess the meeting and reconvene on May 20 at 1:45 pm. Gogel seconded. All in favor. The meeting was recessed at 12:27 pm.

Drainage Board,

_____	_____
President	
Attest:	
_____	_____
Cindy Shelton, Auditor	
